



**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JANUARY 23, 2018 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on December 12, 2017.
- 3.2 Approval of Appointments to the Board of Directors of the Feather River AQMD.

4.0 REGULAR CALENDAR

- 4.1 Fiscal Year 2017 Audited Financial Report (Mahoney)

- Staff recommendation:

Staff recommends the City Council receive and file the audited Annual Financial Report for the fiscal year ended June 30, 2017.

5.0 PUBLIC HEARING

- 5.1 Public Hearing concerning proposed extension of Ordinance No. 466, An Urgency Ordinance of the City of Wheatland Adopting a Temporary Moratorium on All Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland.

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- Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours or from the City's website, www.wheatland.ca.gov

This institution is an equal opportunity provider, and employer.

Consideration of adoption of interim ordinance to extend Ordinance No. 466, An Urgency Ordinance of the City of Wheatland Adopting a Temporary Moratorium on All Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland (Buckman)

- **Staff recommendation:**

Move to adopt interim ordinance to extend Ordinance No. 467, An Urgency Ordinance of the City of Wheatland Adopting a Temporary Moratorium on All Commercial Marijuana Land Uses and All Outdoor Marijuana Cultivation in the City of Wheatland.

4.0 REGULAR CALENDAR (CONTINUED)

4.2 Notice of Completion of the Forest Glen Lift Station Rehabilitation Project (Schilling)

- **Staff recommendation**

Staff recommends that the City Council adopt a resolution accepting the work on the Forest Glen Lift Station Rehabilitation Project performed by TTS Construction Corporation and authorizing the City Clerk to file a Notice of Completion for the project.

4.3 Adopt and Authorize the Mayor to sign the Attached Bi-County Homeless Services Program Memorandum of Understanding and Re-Affirm the Designation of One Council Member and an Alternate to Represent the City (Greeson/Buckman)

- **Staff recommendation**

The Council adopt and authorize the Mayor to sign the Bi-County Homeless Services Program Memorandum of Understanding (MOU) and re-affirm the designation of one Council Member and one alternate to represent the City at Bi-County Homeless Services meetings.

6.0 REPORTS

7.0 CLOSED SESSION

7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code § 54957) City Finance Director evaluation.

8.0 ADJOURN